



CITY OF ST. MARYS, GEORGIA

August 4, 2014

PUBLIC HEARING

“New Alcohol License for Sencuk Erkal, D/B/A Papa Luigis Restaurant”

5:45 P.M.

CITY COUNCIL MEETING

6:00 P.M.

AMENDED AGENDA (7/31/2014)

- I. **CALL TO ORDER**
- II. **INVOCATION:** *Councilmember Dave Reilly*
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL** **QUORUM: YES___ NO___**
- V. **APPROVAL OF MINUTES:** *July 21, 2014 Regular City Council Meeting Minutes
July 24, 2014 Special Called City Council Meeting Minutes*
- VI. **PRESENTATIONS:**

HOSPITAL AUTHORITY D/B/A ST. MARYS SENIOR AUTHORITY ANNUAL REPORT:
Frank Frasca, Chairman

BOARD ANNOUNCEMENT (VACANCY):
Camden County Board of Education-Sex Education Instructional Materials Review Committee (Jeanie Shugart)

BOARD APPOINTMENTS (TERM EXPIRATIONS):
Library Board (Jane Canning and Mary Ann Meador)

JOINT FIRE SERVICE: *Robert Horton (Fire Chief)*
- VII. **SET CONSENT AGENDA**
- VIII. **APPROVAL OF THE AGENDA**
- IX. **GRANTING AUDIENCE TO THE PUBLIC**
- X. **OLD BUSINESS**

- A. **NEW ALCOHOL LICENSE SELCUK ERKAL D/B/A PAPA LUIGI RESTAURANT:**
Council consideration to approve a new 2014 liquor license for Mr. Selcuk Erkal
D/B/A Papa Luigis Restaurant for the sale of beer and wine on premise consumption
with food

XI. NEW BUSINESS:

- A. **SEPTEMBER 1, 2014 CITY COUNCIL MEETING:** *To discuss whether to cancel or
reschedule meeting due to Labor Day Holiday*
- B. **SCHOOL RESOURCE OFFICER MEMORANDUM OF UNDERSTANDING (MOU):**
(REMOVED) *Timothy Hatch (Chief of Police) Request authorization for Mayor John
F. Morrissey, City Manager John J. Holman and Police Chief Timothy Hatch to sign
a new School Resource Officer (MOU) with Camden County School System*
- C. **PILOTAGE COMMISSION FUNDS:** *Jennifer Brown (Finance Director) Request
authorization for Council to deactivate the Pilotage Commission due to inactivity,
dissolve monetary funds in bank account and deposit funds into bank account for the
City of St. Marys in the amount of \$10,842.71*
- D. **COLLECTION SERVICE CONTRACT-PENN CREDIT (GEORGIA MUNICIPAL
ASSOCIATION):** *Jennifer Brown (Finance Director) Request authorization for
contract approval with Penn Credit (Georgia Municipal Association Revenue
Recovery Program)*
- E. **BUDGET ORDINANCE FY 2014 STREET LIGHTS EXPENSE:** *Jennifer Brown (Finance
Director) Amend the FY 2014 Budget to reallocate funds to cover street light
expenditures in the amount of \$15,000*
- F. **BUDGET ORDINANCE FY 2014 & FY 2015 AIRPORT BUDGET:** *Jennifer Brown
(Finance Director) Amend the FY 2014 and FY 2015 Budgets to reflect receipt of
funds and expenditures for the airport*

XII. REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

- A. **FINANCE DIRECTOR'S REPORT:** *Jennifer Brown (Finance Director)*
- B. **MONTHLY SEA GRANT UPDATE:** *Roger Weaver (Planning Director)*
- C. **CITY CALENDAR:** *City Clerk*

XIII. REPORT OF MAYOR

XIV. GRANTING AUDIENCE TO THE PUBLIC

MAYOR AND COUNCIL COMMENTS

CITY MANAGER'S COMMENTS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

This is a tentative agenda and is subject to change. Please check with City Hall prior to the Meeting for any revisions.